

BAY COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, NOVEMBER 10, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, KIM COONAN, THOMAS HEREK, MICHAEL LUTZ AND CHAIRMAN DONALD TILLEY

EXCUSED: ERNIE KRYGIER AND VAUGHN BEGICK

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
TIM QUINN, PERSONNEL DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 70: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF OCTOBER 13, 2015 AS PRESENTED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES**

A PRESENTATION ON THE BATTERY PARK RENOVATION WAS GIVEN BY DONALD CARLYON AND KEITH MARKSTROM. THEY PRESENTED A POSTCARD PICTURE OF THE ORIGINAL BATTERY PARK WHICH WAS ON BOTH SIDES OF CENTER AVENUE, WITH TWO (2) FOUNTAINS, A CANNON AND A TRAFFIC SHACK. THEY FELT WITH THE CENTER AVENUE CONSTRUCTION CURRENTLY TAKING PLACE, THIS WOULD BE A GOOD TIME FOR THE RENOVATION, WHICH WILL PROVIDE A PLEASANT ENTRANCE TO BAY CITY; IMPROVE OUR VETERAN'S MEMORIAL; ENRICH OUR HISTORICAL PAST AND BE AN ASSET TO OUR COMMUNITY. THEY PLAN TO RESTORE THE PARK TO ITS ORIGINAL DESIGN INCORPORATING TREES, SIDEWALKS, FENCING AND MAYBE A GAZEBO. THE PROJECT HAS BEEN WELL RECEIVED AND VERY GRATIFYING AND THEY HOPE TO HAVE A REDEDICATION OF THE PARK ON MEMORIAL DAY 2016.

- MOTION 71: COMM. HEREK MOVED TO RECEIVE THE BATTERY PARK RENOVATION PRESENTATION AS PRESENTED BY DONALD CARLYON AND KEITH MARKSTROM. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.
- MOTION 72: COMM. COONAN MOVED TO REFER RES. 2015-233, AN ACCESS PERMIT TO CONDUCT WORK AT BATTERY PARK BETWEEN THE CITY OF BAY CITY AND BAY COUNTY, BACK TO ADMINISTRATION. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.
- MOTION 73: COMM. HEREK MOVED TO RECEIVE THE APPLICATION REQUEST OF JOHN MATTHEW DE HEUS FOR REAPPOINTMENT TO THE BAY COUNTY LAND BANK AUTHORITY FOR A 3-YEAR TERM TO EXPIRE 10/13/2018. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.
- MOTION 74: COMM. COONAN MOVED TO REAPPOINT JOHN MATTHEW DE HEUS TO THE BAY COUNTY LAND BANK AUTHORITY FOR A 3-YEAR TERM TO EXPIRE 10/13/2018. IT WAS SUPPORTED BY COMM. DURANCZYK

AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

MOTION 75: COMM. LUTZ MOVED TO RECEIVE THE APPLICATION REQUESTS FROM RICHARD BUKOWSKI AND GARY PHILLIPS, FOR REAPPOINTMENTS TO BAY COUNTY BUILDING AUTHORITY FOR 6-YEAR TERMS EACH TO EXPIRE 11/30/2021. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

MOTION 76: COMM. COONAN MOVED TO REAPPOINT RICHARD BUKOWSKI AND GARY PHILLIPS TO THE BAY COUNTY BUILDING AUTHORITY FOR 6-YEAR TERMS EACH TO EXPIRE 11/30/2021. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

MOTION 77: COMM. LUTZ MOVED TO RECEIVE THE LETTER DATED OCTOBER 14, 2015 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION DISTRICT FROM THE TIMES LOFTS, LLC, FOR PROPERTY LOCATED AT 311 FIFTH STREET, BAY CITY, MICHIGAN, IN THE AMOUNT OF \$3,000,000.00. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

RES. 2015-234: COMM. COONAN MOVED TO ADOPT RES. 2015-234 ASSIGNING BAY COUNTY'S FULL ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS, IN THE AMOUNT OF ONE MILLION ONE HUNDRED EIGHT THOUSAND SEVEN HUNDRED TWENTY-FOUR DOLLARS (\$1,108,724.00 DOLLARS), TO THE STATE OF MICHIGAN. PURSUANT TO SECTION 54D OF THE INTERNAL REVENUE CODE OF 1986, BAY COUNTY MAY ASSIGN ALL OR A PORTION OF SUCH ALLOCATION TO ANOTHER ENTITY. FURTHER, AUTHORIZING THE BOARD CHAIR AND COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE ASSIGNMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. FINALLY, ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INsofar AS THE SAME

CONFLICT WITH THE PROVISION OF THIS RESOLUTION BE RESCINDED. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-235: COMM. COONAN MOVED TO ADOPT RES. 2015-235 APPROVING THE FY 2016 FEDERAL ACCESS AND VISITATION GRANT OF \$2,000.00 TO THE COURTS FOR THE PROVISION OF DIRECT SERVICES THAT INCREASES NON-CUSTODIAL PARENTS' ACCESS TO AND VISITATION WITH THEIR CHILDREN AND PROVIDES SUPERVISED PARENTING TIME BASED ON COURT ORDER REFERRALS FROM THE FRIEND OF THE COURT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ALSO, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK SIMULTANEOUSLY WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-236: COMM. COONAN MOVED TO ADOPT RES. 2015-236 AUTHORIZING BAY COUNTY MOSQUITO CONTROL TO MAKE APPLICATION FOR THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY'S (DEQ) SCRAP TIRE CLEANUP GRANT PROGRAM FOR FISCAL YEAR 2015-2016. AN ENTITY IS ELIGIBLE FOR A ONE-TIME GRANT OF UP TO \$6,000.00 FOR A CLEANUP DAY, LIKE THE SCRAP TIRE DRIVES HELD BY BAY COUNTY MOSQUITO CONTROL, ALLOWING RESIDENTS TO GET RID OF TIRES WHICH REDUCES POTENTIAL MOSQUITO BREEDING SITES. THERE IS NO MATCH REQUIREMENT AND NO FUNDING IS REQUIRED TO APPLY FOR THE GRANT. FURTHER TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND APPROVAL. FINALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-237: COMM. COONAN MOVED TO ADOPT RES. 2015-237 APPROVING THE

CONTRACT TO SOURCE BOTH COBRA AND FLEXIBLE SPENDING ADMINISTRATION TO FLEX ADMINISTRATORS. CURRENTLY, CONTRACT SERVICES FOR FLEXIBLE SPENDING BENEFITS THROUGH WAGE WORKS AND THE COBRA ADMINISTRATION THROUGH INFINISOURCE. EFFECTIVE JANUARY 1, 2016, PERSONNEL WOULD LIKE TO CONSOLIDATE THESE SERVICES THROUGH FLEX ADMINISTRATORS FOR EASE OF ADMINISTRATION AND A SMALL COST SAVINGS. THE ANNUAL FEE FOR FLEXIBLE SPENDING SERVICES AND SECTION 125 COMPLIANCE IS \$200.00 AND A BUDGET ADJUSTMENT FROM GENERAL FUND IS REQUIRED. THE MONTHLY ADMINISTRATION FEE IS CURRENTLY PAID BY THE EMPLOYEES THROUGH PAYROLL DEDUCTION. THE COBRA ADMINISTRATION FEE (INFINISOURCE) IS EXPECTED TO COST \$2,038.20 IN 2016 THROUGH FLEX ADMINISTRATORS (THE FEE IS \$2.50 PER INITIAL NOTICE AND \$.43 PER MONTH PER EMPLOYEE AND THIS FEE MAY VARY DEPENDING ON THE NUMBER OF ACTIVE EMPLOYEES). FURTHER, TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-238: COMM. COONAN MOVED TO ADOPT RES. 2015-238 WAIVES THE BAY COUNTY FUND RAISING ACTIVITIES POLICY FOR BAY COUNTY UNIONS, COUNTY OFFICES OR EMPLOYEES UNDERTAKING THOSE FUND RAISING EFFORTS, TO BENEFIT FAMILIES IN NEED THROUGH A FOOD/TOY DRIVE, FOR THIS CHRISTMAS AND FUTURE CHRISTMAS SEASONS. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-239: COMM. COONAN MOVED TO ADOPT RES. 2015-239 APPROVES A BUDGET ADJUSTMENT FROM FUND BALANCE, IN THE AMOUNT OF \$10,400.00, TO THE SOLDIERS AND SAILORS RELIEF FUND BUDGET (EMERGENCY RELIEF AND SUPPLIES LINE ITEMS) FOR 2015. THE SOLDIERS RELIEF FUND IS USED TO ACCOUNT FOR EMERGENCY ASSISTANCE TO ELIGIBLE VETERANS. THE ADMINISTRATIVE SERVICES DEPARTMENT ASSISTS THE SOLDIERS RELIEF COMMISSION IN PROCESSING FINANCIAL DOCUMENTS THROUGH BAY COUNTY MUNIS FOR PAYMENT AND IN MONITORING THEIR EXPENDITURES AND BUDGET BALANCE. AFTER REVIEWING THE

LATEST BUDGET STATUS REPORT, IT APPEARS A TRANSFER OF \$10,000.00 FROM FUND BALANCE INTO SOLDIERS RELIEF EMERGENCY RELIEF IS APPROPRIATE TO COVER ANTICIPATED EXPENDITURES FOR 2015. IN ADDITION, A TRANSFER FROM FUND BALANCE OF \$400.00 TO AVOID A NEGATIVE BALANCE IN THE "SUPPLIES" CATEGORY FOR POSTAGE AND MONTHLY DRINKING WATER PURCHASES IS ALSO BEING REQUESTED. ANY REMAINING FUNDS WILL BE ROLLED OVER INTO THE 2016 FUND BALANCE. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-240: COMM. COONAN MOVED TO ADOPT RES. 2015-240 AUTHORIZING BAY COUNTY ANIMAL CONTROL TO MAKE APPLICATION FOR GRANT FUNDING (\$9,990.00) THROUGH THE ANIMAL WELFARE FUND, MICHIGAN DEPARTMENT OF AGRICULTURE. GRANT FUNDS WILL BE UTILIZED TO ASSIST SHELTER ANGELS, WHO SPONSOR SHELTER CATS/DOGS TO SUCCESSFULLY GAIN THEIR ADOPTION, FOR STERILIZATION AND VACCINATION OF SHELTER DOGS AND CATS. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE AND SUBMIT GRANT APPLICATION DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, BEGICK.

RES. 2015-241: COMM. COONAN MOVED TO ADOPT RES. 2015-241 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING (\$100,000.00) FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE PURCHASE OF TWO (2) TELEMEDICINE MACHINES. THE TELEMEDICINE MACHINES WILL BE UTILIZED FOR THE POTENTIAL USE WITH AREA SCHOOLS FOR THEIR HEALTH CARE NEEDS AS WELL AS TO ALLOW FOR EXPANDED SERVICES IN THE UNIVERSITY CLINIC PARTNERSHIP WITH SAGINAW VALLEY STATE UNIVERSITY. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AND SUBMIT GRANT APPLICATION DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL

PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-242: COMM. COONAN MOVED TO ADOPT RES. 2015-242 APPROVING THE ACCEPTANCE OF THE FOLLOWING GRANT-AWARDED FUNDS TO ASSIST THE BAY COUNTY HEALTH DEPARTMENT IN THE LATEST ROUND OF COMMUNITY HEALTH ASSESSMENT IN BAY COUNTY FROM:

▶ MCLAREN BAY REGION	\$25,000
▶ HEALTH DELIVERY INCORPORATED	\$ 1,000
▶ BAY ARENAC BEHAVIORAL HEALTH	\$ 5,000

THERE ARE NO MATCH REQUIREMENTS AND NO GENERAL FUNDS WILL BE UTILIZED. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL DOCUMENTS REQUIRED FOLLOWING LEGAL REVIEW AND APPROVAL. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD THAT IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-243: COMM. COONAN MOVED TO ADOPT RES. 2015-243 APPROVING THE STATE OF MICHIGAN, DEPARTMENT OF ENVIRONMENTAL QUALITY - LOCAL HEALTH DEPARTMENT CONTRACT FOR FY 2015/2016 FOR THE ENVIRONMENTAL HEALTH DIVISION TO PROVIDE VARIOUS SERVICES (NON-COMMUNITY WATER SUPPLY, DRINKING WATER LONG TERM MONITORING, GREAT LAKES BEACH MONITORING, PUBLIC SWIMMING POOLS, SEPTAGE, AND CAMPGROUNDS). THIS AGREEMENT FOR FY 2015-2016 PROVIDES \$10,273.00 IN FUNDING. AN INCREASE OF NEARLY \$1,516.00 COMPARED TO LAST YEARS TOTAL OF \$8,757.00. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. FINALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE

REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-244: COMM. COONAN MOVED TO ADOPT RES. 2015-244 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FROM THE DOW CHEMICAL COMPANY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS. THE ENVIRONMENTAL HEALTH DIVISION OF THE BAY COUNTY HEALTH DEPARTMENT HAS OPERATED HOUSEHOLD HAZARDOUS WASTE COLLECTION ON A BI-ANNUAL BASIS FOR THE PAST 20 YEAR AND TYPICALLY FUNDED BY SUPPORT FROM THE DOW CHEMICAL COMPANY. THERE IS NO FINANCIAL COST TO THE HEALTH DEPARTMENT AS ALL COSTS ASSOCIATED FOR THE COLLECTION AND DISPOSAL WILL BE INCLUDED IN THE GRANT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. FINALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-245: COMM. COONAN MOVED TO ADOPT RES. 2015-245 APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN REGION VII AAA AND BAY COUNTY DIVISION OF AGING FOR IMPLEMENTING AND ASSESSING MATTER OF BALANCE PROGRAMS FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016. THE MATTER OF BALANCE PROGRAM IS DESIGNED TO MANAGE CONCERNS ABOUT FALLS, REDUCE THE FEAR OF FALLING, AND TO INCREASE ACTIVITY LEVELS AMONG OLDER ADULTS. REGION VII AREA AGENCY ON AGING WILL PROVIDE \$100.66 PER HOUR OF TRAINING IN FEDERAL FUNDING FOR THE PROGRAM FOR THE PERIOD OF THE GRANT AND DIVISION ON AGING MUST PROVIDE UP TO A MAXIMUM OF THREE (3) SESSIONS OF TRAINING AT 16 HOURS PER SESSION. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT REQUIRED BUDGET ADJUSTMENTS RELATED TO THE MATTER OF BALANCE PROGRAM FOR FY 2015-2016 ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-246: COMM. COONAN MOVED TO ADOPT RES. 2015-246 APPROVING THE FOLLOWING TWO (2) BUDGET ADJUSTMENTS:

1. JOURNAL REQUEST NUMBER 2015-11-002:

2ND ROAD PATROL-CITY OF AUBURN - TO BUDGET FOR USE OF SHERIFF DEPARTMENT VEHICLE FOR CITY OF AUBURN TO BE USED BY BAY COUNTY ROAD PATROL DEPUTY ASSIGNED TO CITY OF AUBURN. THE CITY OF AUBURN ROAD PATROL VEHICLE BROKE DOWN AND THEY WILL REIMBURSE BAY COUNTY.

2. JOURNAL REQUEST NUMBER 2015-11-003:

SOLDIERS' RELIEF FUND - TO INCREASE SOLDIERS AND SAILORS 2015 BUDGET TO COVER POSTAGE AND EMERGENCY RELIEF SERVICE EXPENDITURES FOR THE YEAR.

IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-247: COMM. COONAN MOVED TO ADOPT RES. 2015-247 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS:

ACCOUNTS PAYABLE:

10/14/15	\$10,417,293.98
10/21/15	\$ 384,070.39
10/28/15	\$ 1,801,828.88
11/04/15	\$ 184,938.66

BAYANET: OCTOBER 2015

1. PAYABLES	\$ 17,974.87
2. PAYROLL	\$ 8,641.95

HOUSING (CENTER RIDGE ARMS):

10/15/15	\$ 13,315.97
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IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-254: COMM. COONAN MOVED TO ADOPT RES. 2015-254 CONCURRING WITH THE RECOMMENDATION TO AWARD THE BID FOR AUDITING SERVICES FOR THE COUNTY OF BAY TO REHMANN ROBSON FOR A FIVE (5)-YEAR PERIOD AND THE AWARD OF THE BID FOR AUDITING SERVICES FOR A FIVE (5) YEAR PERIOD FOR THE HOUSING DEPARTMENT'S CENTER RIDGE ARMS TO SMITH & KLACKIEWICZ. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS WITH REHMANN

ROBSON AND SMITH & KLACKIEWICZ ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-252: COMM. COONAN MOVED TO ADOPT RES. 2015-252 OPPOSING THE TRANS-PACIFIC PARTNERSHIP (TPP) WHICH IS LIKELY TO INCLUDE PROVISIONS LOCKING IN MONOPOLY PROTECTIONS FOR EXPENSIVE SPECIALTY DRUGS AND CONSTRICTING THE GOVERNMENT'S ABILITY TO LIMIT SPENDING ON DRUGS, POTENTIALLY INCREASING DRUG COSTS FOR THE GOVERNMENT AND ALL AMERICANS. TO CALL UPON OUR ELECTED OFFICIALS IN THE U.S. SENATE AND U.S. HOUSE OF REPRESENTATIVES TO SUPPORT NEW TRADE DEALS SUCH AS THE TPP ONLY IF THEY WILL:

- EXCLUDE INVESTOR-TO-STATE DISPUTE SETTLEMENT AND OTHER PROVISIONS THAT FAVOR FOREIGN COMPANIES OVER DOMESTIC ONES AND UNDERMINE PUBLIC CHOICES;
- ENSURE THAT COUNTRIES CANNOT UNDER U.S. BASED PRODUCERS WITH WEAKER LABOR AND ENVIRONMENTAL LAWS AND ENFORCEMENT;
- ENSURE THAT THE U.S. WILL ENGAGE IN ROBUST ENFORCEMENT OF TRADE RULES, INCLUDING LABOR AND ENVIRONMENTAL RULES;
- INCLUDE STRONG RULE OF ORIGIN TO PROMOTE ECONOMIC GROWTH AND JOB CREATION IN THE U.S.;
- PROMOTE HIGH STANDARDS OF PROTECTION OR WORKPLACES, PRODUCTS, AND NATURAL RESOURCES RATHER THAN PROMOTING A RACE TO THE BOTTOM; AND
- PUT THE INTERESTS OF PEOPLE AND THE PLANET OVER THE INTERESTS OF PRIVATE PROFIT.

IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

COMM. COONAN SAID HE AGREES WITH RES. 2015-252 AND SAID THERE HAS BEEN AN EROSION OF THE MIDDLE CLASS. WE NEED A STRONG MIDDLE CLASS TO SOLVE SOCIAL ISSUES.

COMM. LUTZ SAID THE COUNTRY IS GOING DOWN HILL. MANUFACTURING JOBS HAVE BEEN SENT OVERSEAS AND PHYSICAL JOBS HAVE TOTALLY DIMINISHED. HE SAID THE SOCIAL SYSTEM HAS CHANGED AND PEOPLE CAN'T AFFORD HOMES.

CHAIRMAN TILLEY SAID HOPEFULLY WE LEARNED FROM THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) AND SLOWLY MANUFACTURING JOBS ARE COMING BACK HERE. HE SAID SCHOOLS HAVE SLASHED VOCATIONAL JOBS. PHYSICAL WORK WAS NOT AN ISSUE BEFORE. HE STRONGLY SUPPORTED THIS RESOLUTION.

IT WAS ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-253: COMM. COONAN MOVED TO ADOPT RES. 2015-253 AUTHORIZING THE REGISTER OF DEEDS, IN CONJUNCTION WITH THE PURCHASING DIVISION, TO GO OUT FOR FORMAL BID FOR SOFTWARE VENDOR. THE CURRENT SOFTWARE VENDOR IS DEKETO, A SMALL COMPANY WITH THREE (3) EMPLOYEES, NONE ARE CROSS TRAINED. IN THE EVENT SOMETHING WERE TO HAPPEN TO ANY OF THE EMPLOYEES OF DEKETO, BAY COUNTY'S RECORDING SYSTEM COULD BE AT RISK OF LOSING IMPORTANT DOCUMENTATION. IN ADDITION, THE SOFTWARE OF DEKETO IS AN OLD SYSTEM SIMILAR TO DOS AND IS NOT WINDOWS-BASED. THERE ARE NO BUDGET ADJUSTMENTS NEEDED AND ANNUAL SOFTWARE EXPENSES ARE PROJECTED TO DECREASE. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS REQUIRED ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

BRANDON KRAUSE, REGISTER OF DEEDS, EXPLAINED THE OLD DOS BASED SOFTWARE THE DEEDS OFFICE WAS USING AND SAID A WINDOW BASED SOFTWARE WOULD BE BETTER WITH PROTECTION. HE WAS AWARE OF TALK IN LANSING TO ELIMINATE THE AUTOMATION FUND BECAUSE MANY REGISTER OF DEEDS OFFICES WERE NOT UTILIZING THE FUNDS. THEREFORE, WANTED TO USE THE FUNDS WHILE THEY ARE STILL AVAILABLE.

IT WAS PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-255: COMM. COONAN MOVED TO ADOPT RES. 2015-255 AUTHORIZING THE JUVENILE HOME TO SOLICIT BIDS, AFTER-THE-FACT, FOR MEDICAL SERVICES FOR JUVENILES AT THE BAY COUNTY JUVENILE HOME AND AWARDED THE BID TO AROUND THE CLOCK HEALTH

SERVICES. IN THE PAST, THE JUVENILE HOME AND SHERIFF DEPARTMENT SOLICITED BIDS FOR MEDICAL SERVICES TOGETHER. HOWEVER, THE JUVENILE HOME WAS INADVERTENTLY OMITTED IN THE REQUEST TO SOLICIT BIDS AND THIS OMISSION WAS RECENTLY DISCOVERED. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE CONTRACT WITH AROUND THE CLOCK HEALTH SERVICES FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. HEREK FOR DISCUSSION.

JULI REYNOLDS, JUVENILE HOME, SAID THE BID FOR MEDICAL SERVICES AND MEDICATIONS FOR JUVENILES WAS AWARDED TO AROUND THE CLOCK HEALTH SERVICES. MS. REYNOLDS SAID SERVICES ARE THE SAME AS BEFORE, BUT THE COST WAS LESS WITH THIS COMPANY.

IT WAS CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

**PERSONNEL/HUMAN SERVICES (MICHAEL LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-248: COMM. LUTZ MOVED TO ADOPT RES. 2015-248 APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) WITH MIDLAND, SAGINAW AND MID-MICHIGAN DISTRICT HEALTH DEPARTMENTS FOR A CROSS JURISDICTIONAL PLANNING PROGRAM. ONE POTENTIAL PROJECT IS THE FETCHGIS SYSTEM WHICH IS AN ENVIRONMENTAL HEALTH APPLICATION USING INDUSTRY STANDARD GIS SOFTWARE. MID-MICHIGAN DISTRICT HEALTH DEPARTMENT WILL COVER THE COSTS FOR THE INITIAL PURCHASE OF THE SOFTWARE AT \$16,000.00. BAY COUNTY AND THE REMAINING HEALTH DEPARTMENTS WOULD BE RESPONSIBLE FOR TWO YEARS OF SOFTWARE MAINTENANCE FEES, \$4,000.00 FOR TWO YEARS (2016 AND 2017) AND IF UNSPENT GRANT FUNDS EXIST, THE RECENT KAWKAWLIN RIVER PROJECT MAY BE UTILIZED IF PERMISSION IS GRANTED BY THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE MOU ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-249: COMM. LUTZ MOVED TO ADOPT RES. 2015-249 APPROVING TO

POST/FILL A FULL TIME TYPIST CLERK POSITION TO BE SPLIT AND CHARGED BETWEEN THE PERSONNEL DEPARTMENT (24 HOURS) AND RETIREMENT DIVISION (16 HOURS) CONTINGENT UPON CONCURRENCE FROM THE BAY COUNTY RETIREMENT BOARD. FURTHER, THAT IN THE EVENT THE RETIREMENT BOARD DOES NOT CONCUR WITH THE PROPOSED STAFFING ARRANGEMENT, AUTHORIZATION IS GRANTED TO POST/FILL THE PART TIME (UP TO 29 HOURS PER WEEK) TYPIST CLERK VACANCY IN THE PERSONNEL DEPARTMENT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

RES. 2015-250: COMM. LUTZ MOVED TO ADOPT RES. 2015-250 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. SHERIFF DEPARTMENT - CFO, FULL TIME, \$15.95/HR. ENTRY.
2. 911 CENTRAL DISPATCH - DISPATCHER, FULL TIME, \$12.95/HR. ENTRY.

FURTHER, IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, KRYGIER, BEGICK.

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR,
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-251: COMM. COONAN MOVED TO RECEIVE THE EMPLOYMENT STATUS REPORT FOR OCTOBER 2015. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 5 YEAS, 0 NAYS, 2 EXCUSED - KRYGIER, BEGICK.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS.

UNFINISHED BUSINESS

CHAIRMAN TILLEY MENTIONED A LETTER DATED OCTOBER 21, 2015 FROM THE STATE OF MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, THAT REAPPOINTED CYNTHIA HOWELL TO A 3-

YEAR TERM EXPIRING 10/31/2018, ON THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD BY GOVERNOR SNYDER.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

CHAIRMAN TILLEY ATTENDED A PUBLIC HEARING RECENTLY ON HEROIN USE IN BAY COUNTY. HE SAID THERE IS NO TREATMENT FACILITY IN BAY COUNTY, A WAITING PERIOD OF TWO WEEKS IN SAGINAW FOR TREATMENT, CUTS IN COMMUNITY MENTAL HEALTH FUNDING AND IT IS A TOPIC PEOPLE DON'T WANT TO DISCUSS. CHAIR TILLEY SUGGESTED HAVING A SPEAKER TO ADDRESS THE AREA HIGH SCHOOLS REGARDING THIS ISSUE. HE ASKED JOEL STRASZ, BAY COUNTY HEALTH DIRECTOR, TO MEET WITH HIM TO DISCUSS IDEAS THAT MAY HELP CURB THIS HEALTH PROBLEM THAT GREATLY AFFECTS OUR COMMUNITY.

ANNOUNCEMENTS

CHAIRMAN TILLEY STATED THE 2015 UPCOMING APPOINTMENTS:
1. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE, FOUR 2-YEAR TERMS, IN DISTRICTS 1, 3, 5 AND 7.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 78:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF NOVEMBER 10, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 5:03 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

DONALD TILLEY, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS